



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE
COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://blc.bos.lacounty.gov>**

Wednesday, October 26, 2016

9:00 AM

AUDIO FROM THE MEETING. (16-5435)

Attachments: [AUDIO](#)

Call to Order and Pledge of Allegiance. (16-5266)

**President Renée Campbell called the meeting to order at 9:05 a.m.
followed by the Pledge of Allegiance.**

Commissioner Genevieve Morrill joined the meeting at 9:12 a.m.

Present: President Renée Campbell, Secretary Shan Lee,
 Commissioner Priscilla Cheng and Commissioner Genevieve
 Morrill

Excused: Vice President Sara Vasquez

I. ADMINISTRATIVE MATTER

1. Approval of Minutes from the meeting of October 12, 2016. (16-5267)

President Renée Campbell requested the following amendment:

**On motion of Commissioner Genevieve Morrill, seconded by Secretary
Shan Lee, the Minutes of October 12, 2016 was approved with the
following vote:**

Ayes: 3 - President Renée Campbell, Commissioner Priscilla
 Cheng and Commissioner Genevieve Morrill

Abstentions: 1 - Secretary Shan Lee

Excused: 1 - Vice President Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARINGS

2. Hearing on application for Entertainment General-Carnival Business License ID# 143778, to issue a new license to Ray Stephen Hassett for O Entertainment, located at 50 South Santa Anita Avenue, El Monte, CA 91733 in the First District. (16-5268)

Nicole Love, Treasurer and Tax Collector's Office (TTC), reported on the application of Roy Stephen Hassett for O Entertainment and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

Mr. Roy Stephen Hassett, owner of the business, provided a brief overview of the business. He added that this will be the 36th Annual Fall Fair Family Festival event at Whittier Narrows Recreation. This year the event will be held from October 28, 2016 to November 13, 2016. The entry fees per person is \$9.95 in exchange for free parking, rides and live performances from Latino bands. Mr. Hassett pays the County Department of Parks and Recreation to rent the space and additional expenses include security, insurance, cleaning, set up and salaries. He also mentioned they anticipate approximately 11,000 people to attend the event that is held in Area B Whittier Narrows Regional Recreation Area. The event is open for 10 consecutive days and the hours vary from 5:00 p.m. to 10:00 p.m. Monday - Friday, 12:00 noon to 11:00 p.m. Saturday and; 12:00 noon to 10:00 p.m. on Sunday.

After discussion, on motion of Commissioner Priscilla Cheng, seconded by Commissioner Genevieve Morrill, there being no objection, this item was approved to issue a new license with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Excused: 1 - Vice President Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

3. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to Humane Society Wildlife Land Trust, located 1255 23rd Street, NW, Suite 450, Washington, DC 20037 located out of State. (Continued from the meetings of 06/29/16, 07/27/16 and 10/05/16.) (16-3246)

Following review, President Renée Campbell stated submissions of the second amendment of the Notice of Intention to Solicit applications were fine. Eventhough, on the agenda the addresses for all the Humane

Society applications and The Fund for Animals should read: 1255 23rd Street, NW, Suite 450 or Suite 455, Washington, DC 20037 instead of their old address, 2100 L Street, NW, Washington, DC 20037.

Mr. Eric L. Bernthal, Esq., Chair of the Board, participated via telephone on behalf of The Humane Society Wildlife Land Trust.

After discussion, on motion of President Renée Campbell, seconded by Secretary Shan Lee, and unanimously carried, the Commission approved the issuance of a new Information Card with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Excused: 1 - Vice President Sara Vasquez

After further discussion, on motion of President Renée Campbell, seconded by Commissioner Priscilla Cheng, and unanimously carried, the Commission approved the Notice of Intention to Solicit with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Excused: 1 - Vice President Sara Vasquez

Attachments: [2ND AMENDED REPORT](#)
[SUPPORTING DOCUMENT](#)

- 4.** Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to Humane Society Legislative Fund, located at 1255 23rd Street, NW, Suite 455, Washington, DC 20037 located out of State. (Continued from the meetings of 06/29/16, 07/27/16 and 10/05/16.) (16-3247)

Mr. Eric L. Bernthal, Esq., Chair of the Board, participated via telephone on behalf of The Humane Society Legislative Fund. In response to Commissioner Morrill's question, Mr. Bernthal explained that 100% of the money raised for the Legislative Fund in Los Angeles County supports federal candidates throughout the United States who are interested in supporting animal welfare issues. He also stated that it is very unlikely the funds will be used for local governments.

After discussion, on motion of President Renée Campbell, seconded by Secretary Shan Lee, and unanimously carried, the Commission approved the issuance of a new Information Card with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee,
Commissioner Priscilla Cheng and Commissioner
Genevieve Morrill

Excused: 1 - Vice President Sara Vasquez

After further discussion, on motion of President Renée Campbell, seconded by Secretary Shan Lee, and unanimously carried, the Commission approved the Notice of Intention to Solicit with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee,
Commissioner Priscilla Cheng and Commissioner
Genevieve Morrill

Excused: 1 - Vice President Sara Vasquez

Attachments: [2ND AMENDED REPORT](#)
[SUPPORTING DOCUMENT](#)

5. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to Humane Society of the United States, located at 1255 23rd Street, NW, Suite 450, Washington, DC 20037 located out of State. (Continued from the meetings of 06/29/16, 07/27/16 and 10/05/16.) (16-3248)

Mr. Eric L. Bernthal, Esq., Chair of the Board, participated via telephone on behalf of The Humane Society of the United States. In response to Commissioner Morrill's question, the organization is a worldwide program and if needed in Los Angeles County, the Society will fund animal welfare programs. Funds raised are expended in the United States and approximately 45 countries. The proceeds are used to engage in animal welfare issues worldwide.

President Campbell suggested that the Humane Society add language to question #13 c. of the Notice of Intention to Solicit application, if the Applicant is not planning to use funds in Los Angeles County. The application should state how the funds will be used, for example on national or global projects.

After discussion, on motion of President Renée Campbell, seconded by Secretary Shan Lee, and unanimously carried, the Commission approved the issuance of a new Information Card with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee,
Commissioner Priscilla Cheng and Commissioner
Genevieve Morrill

Excused: 1 - Vice President Sara Vasquez

After further discussion, on motion of President Renée Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, the Commission approved the Notice of Intention to Solicit with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Excused: 1 - Vice President Sara Vasquez

Attachments: [2ND AMENDED REPORT](#)
[SUPPORTING DOCUMENT](#)

6. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to The Fund for Animals, located at 1255 23rd Street, NW, Suite 450, Washington, DC 20037 located out of State. (Continued from the meeting of 10/05/16.) (16-4899)

Mr. Eric L. Bernthal, Esq., Chair of the Board, participated via telephone on behalf of The Fund for Animals. President Campbell recognized an error with the address listed on the application. Mr. Bernthal stated the address is the same address as the other Humane Society non-profit corporations.

After discussion, on motion of President Renée Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, the Commission approved the issuance of a new Information Card with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Excused: 1 - Vice President Sara Vasquez

After further discussion, on motion of President Renée Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, the Commission approved the Notice of Intention to Solicit with the following vote:

Ayes: 4 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Excused: 1 - Vice President Sara Vasquez

Attachments: [2ND AMENDED REPORT](#)
[2011 REPORT OF RESULTS](#)
[2010 REPORT OF RESULTS](#)
[SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

7. Commission's Comments. (16-5269)

The Commission reviewed the calendar for the month of November and agreed to cancel the November 9 and 23, 2016 meetings.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-5270)

Nicole Love, TTC, provided clarification of a previously submitted email regarding the role Risk Management (RM) has played in the business license approval process. RM indicated that it believed that it was not required to sign off on the Business License Application Referral Sheets for approval/denial that verify accuracy of applications submitted to TTC. RM's position is that Title VII does not have specific language requiring its Department to do so. TTC reported that the same problem is occurring with the Health Department approval/denial of Massage Parlor applications. TTC is working with both Departments to get their support and continued service.

Adjournment

9. Adjournment for the meeting of October 26, 2016. (16-5271)

The Commission adjourned the meeting at 9:57 a.m.